

TO: Chairman and Members

DATE: November 14, 2013

**SUBJECT: Request to Establish Executive Steering Committee
2007 Local Youthful Offender Rehabilitative Facility
Construction Funding Program**

AGENDA ITEM: K

**ACTION: X
INFORMATION:**

RESOURCE PERSON: Robert Oates

Summary: This agenda item requests the approval of the Board of State and Community Correction's (BSCC) to establish an Executive Steering Committee (ESC) with the purpose of creating a rank-ordered list to disburse the remaining Local Youthful Offender Rehabilitative Facility Project funding, to appoint a Chair and Co-chair to serve on this committee, and to direct staff to work with the Chair and Co-chair to assemble an ESC comprised of specified local government representatives.

Background: On August 24, 2007 the Local Youthful Offender Rehabilitative Facility Construction Funding Program (as authorized by certain provisions of Senate Bill 81 (SB 81), Chapter 175, Statutes of 2007 & Assembly Bill 1628) became law, relating to construction, expansion and renovation funding for county juvenile facilities, specifically \$300,000,000 for juvenile construction alone. Historically, the Legislature has authorized the BSCC to administer the local detention facility construction grant program (i.e., jail bonds, state and federal construction grants).

This ESC will be assembled with the purpose of awarding in a second round the remaining SB 81 funds (Round 2) that have not been awarded, or have been returned or redirected; the balance of these funds total \$83,985,991. (Attachments A & B)

The precedent for administering this competitive construction grant effort has been the utilization of the ESC process. The ESC is typically comprised of local government representatives, and participates in 1) crafting the Request for Proposals that is used to solicit proposals from counties interested in jail construction projects; 2) establishing the rating criteria to be used in the competitive proposal process; and 3) the rating of proposals submitted in order to establish a rank-ordered list to bring before the BSCC Board for funding recommendations.

By way of further background, the Board appointed from its membership, a Chair, and potentially a Co-chair, to lead the ESC. Historically the Board members appointed to these positions were sheriff and/or chief probation officer representatives. Staff worked closely with the chair and co-chair to bring back to the Board recommendations to populate the remaining committee members who typically represented the California State Sheriffs' Association, Chief Probation Officers of California, and the California State Association of Counties.

Recommendation/Action Needed:

Staff is recommending the following:

1. Authorize an ESC to develop the competitive juvenile facility construction grants process.
2. Appoint a Chair and Co-chair to serve on the ESC.
3. Direct staff to work with the chair and co-chair to assemble the committee with membership representing the California State Sheriff's Association, Chief Probation Officers of California, and the California State Association of Counties.
4. Direct the chair and co-chair to convene the ESC to initiate the development of the grant process and timeline.

Attachments:

- A. SB 81 Conditional Awards
- B. SB 81 Project Status Update (September 24, 2013)